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Attorneys for Plaintiff

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UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN FRANCISCO DIVISION

JOEL EICHENHOLTZ, Individually and On)
Behalf of All Others Similarly Situated,)
Plaintiff,)
v.)
VERIFONE HOLDINGS, INC., DOUGLAS G.)
BERGERON and BARRY ZWARENSTEIN,)
Defendants.)

No.: 07-CV-06140-MHP

CLASS ACTION

NOTICE OF MOTION AND MOTION OF
WESTEND CAPITAL MANAGEMENT,
LLC FOR CONSOLIDATION OF ALL
CASES, APPOINTMENT OF LEAD
PLAINTIFF AND APPROVAL OF LEAD
PLAINTIFF'S CHOICE OF LEAD AND
LIAISON COUNSEL

DATE: March 10, 2008
TIME: 2:00 P.M.
DEPT: Courtroom 15, 18th Floor

Action filed: December 4, 2007

PETER LIEN, Individually and On Behalf of All)
Others Similarly Situated,)

Plaintiff,)

v.)

VERIFONE HOLDINGS, INC., DOUGLAS G.)
BERGERON, and BARRY ZWARENSTEIN,)

Defendants.)

No. 07-CV-06195-JSW

BRIAN VAUGHN, RON DOCKSWELL and)
MIRIAM LOGAN, On Behalf of Themselves)
and All Others Similarly Situated,)

Plaintiffs,)

v.)

VERIFONE HOLDINGS, INC., DOUGLAS G.)
BERGERON, and BARRY ZWARENSTEIN,)

Defendants.)

No. 07-CV-06197-VRW

ALBERT L. FELDMAN and ELEANOR JEAN)
FELDMAN, Individually and On Behalf of All)
Others Similarly Situated,)

Plaintiffs,)

v.)

VERIFONE HOLDINGS, INC., DOUGLAS G.)
BERGERON, and BARRY ZWARENSTEIN,)

Defendants.)

No. 07-CV-06228-SC

DONALD CERINI, Individually and On Behalf)
of All Others Similarly Situated,)

Plaintiff,)

v.)

VERIFONE HOLDINGS, INC., DOUGLAS G.)
BERGERON, and BARRY ZWARENSTEIN,)

Defendants.)

No. 07-CV-06228-SC

WESTEND CAPITAL MANAGEMENT LLC,
Individually and on Behalf of All Others
Similarly Situated,

Plaintiff,

v.

VERIFONE HOLDINGS, INC., DOUGLAS G.
BERGERON, and BARRY ZWARENSTEIN,

Defendants.

No. 07-CV-6237 MMC

KURT HILL, Individually and On Behalf of All
Others Similarly Situated ,

Plaintiff,

v.

VERIFONE HOLDINGS, INC., DOUGLAS G.
BERGERON, and BARRY ZWARENSTEIN,

Defendants.

No. 07-CV-06238-MHP

DANIEL OFFUTT, Individually and On Behalf
of All Others Similarly Situated ,

Plaintiff,

v.

VERIFONE HOLDINGS, INC., DOUGLAS G.
BERGERON, and BARRY ZWARENSTEIN,

Defendants.

No. 07-CV-06241-JSW

EDWARD FEITEL, On Behalf of Himself and
All Others Similarly Situated,

Plaintiff,

v.

VERIFONE HOLDINGS, INC., DOUGLAS G.
BERGERON, and BARRY ZWARENSTEIN,

Defendants.

No. 08-CV-00118-CW

TO: THE COURT, ALL PARTIES AND THEIR COUNSEL OF RECORD:

PLEASE TAKE NOTICE THAT on March 10, 2008, at 2:00 P.M., or as soon thereafter as the matter may be heard, before the Honorable Marilyn H. Patel, United States District Judge, 450 Golden Gate Avenue, San Francisco, California 94102, Courtroom 15, 18th Floor, WestEnd Capital Management, LLC (“Movant” or “WestEnd”) will, and hereby move this Court for an order to consolidate all similar actions, to be appointed Lead Plaintiff in this action against VeriFone Holdings, Inc. (“VeriFone” or the “Company”) pursuant to Section 21D(a)(3)(B) of the Securities Exchange Act of 1934 (“Exchange Act”), 15 U.S.C. § 78u-4(a)(3)(B), as amended by the Private Securities Litigation Reform Act of 1995 (“PSLRA”), and for approval of its selection of the law firm of Kahn Gauthier Swick, LLC (“KGS”) as Lead Counsel and Hagens Berman Sobol Shapiro LLP (“Hagens Berman”), as Liaison Counsel for the Class in this action.

WestEnd makes this motion on the belief that it is the most “adequate plaintiff” as defined in the PSLRA because:

1. It has the largest financial interest in the relief sought by the Class and has incurred substantial losses in the amount of \$1,002,206.90 as a result of its purchases of VeriFone stock during the Class Period, and
2. It satisfies the typicality and adequacy requirements of Fed. R. Civ. P. Rule 23.

WestEnd further requests that the Court approve its selection of KGS and Hagens Berman, as Lead and Liaison Counsel (respectively) for the Class. KGS and Hagens Berman are nationally recognized law firms with significant class action, securities fraud and complex litigation experience, and have sufficient resources to effectively and efficiently pursue this action.

Finally, the above captioned cases are substantially similar and should be consolidated under Federal Rule of Civil Procedure 42.

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For all of the foregoing reasons, WestEnd respectfully requests that this Court: (1) consolidate all similar actions; (2) appoint WestEnd to serve as Lead Plaintiff in this action; (3) approve WestEnd's selection of Lead and Liaison Counsel for the Class; and (4) grant such other and further relief as the Court may deem just and proper.

Dated: February 4, 2008

HAGENS BERMAN SOBOL SHAPIRO LLP

By: /s/ Reed R. Kathrein
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Attorneys for Lead Plaintiff Movant, WestEnd Capital Management, LLC and Proposed Lead Counsel for the Class

CERTIFICATE OF SERVICE

I hereby certify that on February 4, 2008 I electronically filed the foregoing with the Clerk of the Court using the CM/ECF system which will send notification of such filing to the e-mail addresses registered, as denoted on the attached Electronic Mail Notice List, and I hereby certify that I have mailed the foregoing document or paper via the United States Postal Service to the non-CM/ECF participants indicated on the attached Manual Notice List.

/s/ Reed R. Kathrein
REED R. KATHREIN

Mailing Information for a Case 3:07-cv-06140-MHP

Electronic Mail Notice List

The following are those who are currently on the list to receive e-mail notices for this case.

- **Brendan P. Cullen**
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- **Daniel C. Girard**
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- **Nicole Catherine Lavallee**
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- **Aaron M. Sheanin**
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- **Michael Howard Steinberg**
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Manual Notice List

The following is the list of attorneys who are **not** on the list to receive e-mail notices for this case (who therefore require manual noticing). You may wish to use your mouse to select and copy this list into your word processing program in order to create notices or labels for these recipients.

- (No manual recipients)